

## MEMORANDUM OF NON-DRILLING OIL AND GAS LEASE

West Virginia

The undersigned Kathryn M. Woods, a married woman dealing in her sole and separate property,  
of RR 1 Box 174B Glen Easton, WV 26039

as Lessor and **TriEnergy Holdings, LLC**, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into  
an Oil and Gas Lease as of the 29 day of September, 2010. Said lease covers all that certain  
tract of land situate in the District of Cameron, in Marshall County, State of West Virginia,  
bounded and described generally as follows:

On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f:

Tax Parcel No: 3-11B-4, 3-11B-21, and 3-11-9.5

Containing 2.34 acres, more or less, being the same land conveyed by \_\_\_\_\_  
and recorded in the records of  
said county in Books 0543, 0586, and 679, Pages 0166, 0162, and 28.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in  
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,  
which option must be exercised within sixty (60) days of the expiration of the initial primary term of said  
lease.

Dated: September 29, 2010.

WITNESS:

LESSOR:

Kathryn M. Woods (SEAL)  
Kathryn M. Woods

Jan Pest  
MARSHALL County 10:14:17 AM  
Instrument No 1296930  
Date Recorded 12/15/2010  
Document Type O&G  
Pages Recorded 2  
Book-Page 717-510  
Recording Fee \$5.00  
Additional \$6.00

\_\_\_\_\_  
(SEAL)  
Approved by:  
Joseph E. Bojalad

Joseph E. Bojalad, President

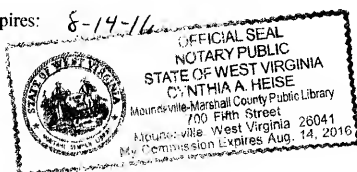
TriEnergy Holdings, LLC

State of WV )  
County of Marshall ) ss:

On the 29 day of September in the year 2010, before me, the undersigned, a  
Notary Public in and for said state, personally appeared Kathryn M. Woods, a married woman dealing in her sole  
and separate property, personally known to me or proved to me on the basis of satisfactory evidence to  
be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument,  
the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: 8-14-16



Cynthia A. Heise  
Notary Public

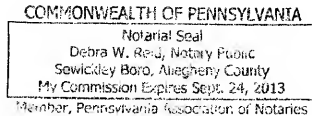
**CORPORATION**State/Commonwealth of: PENNSYLVANIACounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 13<sup>th</sup> day of December, 2010.

My Commission expires: 9/24/2013

Debra W. Reid  
Notary Public



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 29<sup>th</sup> day of September, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 15<sup>th</sup> day of December, 2010 at 10:14 o'clock A.M.

TESTE: Jan Pest Clerk.